

COUNCIL AGENDA, CITY OF COUNCIL BLUFFS, IOWA  
REGULAR MEETING, JANUARY 26, 2015, 7:00 PM  
COUNCIL CHAMBERS, 2<sup>ND</sup> FLOOR, CITY HALL  
209 PEARL STREET

**AGENDA**

1. **PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
3. **CONSENT AGENDA**
  - A. Approval of agenda and tape recording of this proceeding to be incorporated into the official minutes
  - B. Reading, correction and approval of the January 12, 2015 City Council meeting minutes
  - C. Resolution 15-17, intent to vacate that part of South 21st Street extending from the south right-of-way line of 28th Avenue to the north right-of-way line of relocated 29th Avenue and setting a Public Hearing for February 9, 2015, 7:00 p.m.
  - D. Resolution 15-18, setting a Public Hearing for February 9, 2015, 7:00 p.m. for right-of-way acquisition in connection with the M & P Missouri River Levee District
  - E. Resolution 15-19, setting the Public Hearing for February 9, 2015, 7:00 p.m. on the Plans, Specifications, and Form of Contract for the Mid City Trail Project, Phase 2
  - F. Resolution 15-20, setting a Public Hearing for February 9, 2015, 7:00 p.m. on the I-29\Mosquito Creek Sewer Relocation Project (FY12-13D)
  - G. Resolution 15-21, setting a Public Hearing for February 9, 2015, 7:00 p.m. for the Lower Bennett Rehab, Phase VI Project (FY16-10)
  - H. Resolution 15-22, setting a Public Hearing date of February 9, 2015, 7:00 p.m. on the issuance of not to exceed \$4,000,000 General Obligation Refunding Bonds, Series 2015B, of the City of Council Bluffs, State of Iowa (for essential corporate purposes)
  - I. Mayor's Appointments
  - J. Notices of Claim (2)
  - K. Notices of Right of Redemption (4)
  - L. 2015 Salvage Yard Permit Applications (2)

**DISCLAIMER:**

*If you plan on attending this meeting and require assistance please notify the  
City Clerk's Office at (712) 328-4616 by 5:00 p.m. on January 23, 2015*

**4. MAYOR'S PROCLAMATION**

- A. Designating "*January 2015 as Mentoring Month*"

**5. PUBLIC HEARINGS**

- A. Resolution 15-23, approving the Plans, Specifications, and Form of Contract for the Return to Fairmount Park Project
- B. Resolution 15-24, ratifying, confirming and approving publication of amended notice of public hearing for the issuance of not to exceed \$7,900,000 General Obligation Bonds
- B)1) Resolution 15-25, instituting proceedings to take additional action for the issuance of not to exceed \$7,900,000 General Obligation Bonds
- C. Resolution 15-26, instituting proceedings to take additional action for the issuance of not to exceed \$400,000 General Obligation Bonds
- D. Resolution 15-27, instituting proceedings to take additional action for the issuance of not to exceed \$2,000,000 General Obligation Bonds

**6. ORDINANCE ON 4TH READING**

- A. Ordinance 6224, amending Title 17 "Housing" by amending Chapter 17 (as amended from 1/12/2015)

**7. ORDINANCES ON 1ST READING**

- A. Ordinance 6225, amending the zoning map as adopted by reference in Section 15.02.040 by rezoning the north 66 feet of Lots 13 and 14, and all of Lots 1 through 8 inclusive, and all of Lots 19 through 28 inclusive, and the vacated alleys adjoining said lots all in Block 93, Railroad Addition and the east 1/2 of vacated 20th Street right-of-way abutting Block 93 between the south row line of 28th Avenue and the north row line of relocated 29th Avenue, all in Railroad Addition, from R-3/Low Density Multi-Family Residential District to C-2/Commercial District as defined in Chapter 15.15 and setting a Public Hearing for February 9, 2015, 7:00 p.m.
- B. Ordinance 6226, amending the zoning map as adopted by reference in Section 15.02.040 by rezoning the property located at 5675 McPherson Avenue, being Lot 1 and the west part of Lot 2, Auditor's Subdivision of the SE1/4 SE1/4 of Section 27-75-43, from A-2/Parks, Estates and Agricultural District to C-2/Commercial District as defined in Chapter 15.15 and setting a Public Hearing for February 9, 2015, 7:00 p.m.

**8. RESOLUTIONS**

- A. Resolution 15-28, directing advertisement for sale of \$9,810,000 (dollar amount subject to change) General Obligation Bonds, Series 2015, and approving electronic bidding procedures and official statement

- B. Resolution 15-29, amending the approved Planned Commercial Development Plan for The Marketplace Subdivision relative to signage
- C. Resolution 15-30, authorizing the Mayor and City Clerk to execute Iowa Department of Transportation Agreement No. 4-15-ICAAP-20 and 4-15-ICAAP-21 in connection with Iowa's Clean Air Attainment Program Project (FY15-20A & FY15-20B)
- D. Resolution 15-31, amending Chapter 2.08 "Schedule of Fees" by amending Sections 17.09.020 - Rental Resignation Fee (Annual), 17.09.030 - Rental Housing Re-Inspection Fee and 17.11.050 - Housing Board of Appeal Filing Fee, and enacting new fees
- E. Resolution 15-32, authorizing the Mayor to execute a Loan Agreement on behalf of the City of Council Bluffs with the Council Bluffs Airport Authority
- F. Resolution 15-33, authorizing the City Clerk to certify to the 2015 Garbage, Water and Sewer Liens to the Pottawattamie County Treasurer
- G. Resolution 15-34, confirming the appointment of Jon Finnegan in the position of Director of Human Resources with the City of Council Bluffs and approving the wage and benefit package offered to him
- H. Resolution 15-35, approving and authorizing execution of a Memorandum of Understanding between the City of Council Bluffs and Clarity Development Company

**9. APPLICATIONS FOR PERMITS AND CANCELLATIONS**

- A. Renewal of Beer/Liquor/Wine and Outdoor Permit Applications:
  - 1. CVS Pharmacy, 545 West Washington Street
  - 2. Cellar 19 Wine & Deli, 928 Valley View Drive
  - 3. Driftwood Inn, 2701 Harry Langdon Boulevard
  - 4. Famous Dave's Restaurant, 3515 Metro Drive
  - 5. Hounds, 162 West Broadway
  - 6. Holiday Inn Hotel & Suites, 2202 River Road

**9. CITIZENS REQUEST TO BE HEARD**

**10. OTHER BUSINESS**

**11. ADJOURNMENT**